



450 Thunder Head Lane • P.O. Box 1150 • Annetta, Texas 76008 • (817) 441-5770

City Council Meeting Minutes

The City Council of Annetta met in a regularly scheduled meeting on Thursday, January 16, 2020, at 7:00 p.m. in the Annetta Town Hall at 450 Thunder Head Lane to consider the following agenda:

- I. **Call to order.** Mayor Bruce Pinckard called the meeting to order at 7:00 p.m.
- II. **Pledge of Allegiance/Invocation of Prayer.** Council Member Sandy Roberts led the pledge and Council Member Danny Coffman gave the invocation.
- III. **Roll call/Quorum check.** A quorum check revealed that Mayor Pinckard and Council Members Kent Stasey, Danny Coffman, Shane Mudge, Jim Causey and Sandy Roberts were all present. Also present was Jamee Long, City Secretary.
- IV. **Public Comments:** Kristin Turner addressed the Council to discuss possible sidewalks along Thunder Head Lane. Ms. Turner presented a drawing of the proposed sidewalks in three different phases. She also discussed the sidewalks being constructed of crushed granite. Mayor Pinckard stated that Council Member Coffman is in discussions with Aledo ISD regarding possible sidewalks near Stuard Elementary.

Council Member Stasey asked Houston Story how his Eagle Scout Project would be funded. Houston stated that his project would be funded by donations. Council Members Coffman, Mudge and Causey made monetary contributions to Houston to fund his Eagle Scout Project.

V. **Consent Items: Reports from City Staff and Commissions or Committees:**

- a. Consider the approval of Minutes from the Regular City Council Meeting on December 19, 2019.
- b. Financial Report.
- c. Public Works Report.

Council Member Stasey moved to accept all consent items, Council Member Causey seconded the motion, with all aye. Motion passed unanimously.

VI. **New Business:**

- a. **Presentation:** Presentation by George, Morgan and Sneed, P.C. regarding annual audit report. Daniel Hungerford with George, Morgan and Sneed, P.C. presented a summary of the audit report. Mr. Hungerford stated all records were in order and gave a good audit report. Mayor Pinckard stated we are continuing to improve controls with a small staff. Mr. Hungerford recommended that council continue to be involved in the Town's finances.
- b. **Discussion and Action:** Consider a proclamation recognizing Shelby Kimball on being named the 2020 President of the Greater Fort Worth Association of Realtors. Mayor Pinckard discussed Shelby's years of service to the Town and presented him with a plaque of appreciation. Mayor Pinckard read the proclamation. Council Member Roberts moved to authorize the Mayor to sign a proclamation recognizing Shelby Kimball on being named the 2020 President of the Greater Fort Worth Association of Realtors, Council Member Mudge seconded the motion, with all aye. Motion passed unanimously.
- c. **Discussion and Action:** Consider a resolution calling for the May 2, 2020 General Election for Council Places 1, 2 and 4. Council Member Coffman moved to approve Resolution 20-01 calling for the May 2, 2020 General Election for Council Places 1, 2 and 4, Council Member Roberts seconded the motion, with all aye. Motion passed unanimously.

VII. **Old Business:**

- a. **Discussion:** Discuss Annetta Park Concept. Council Member Roberts discussed a survey that she prepared and was sent out via email to Annetta citizens and posted on the Town's Facebook page. She stated that over 40% of the votes were for a walking trail. Council Member Roberts stated that 365 citizens voted in the survey. Mayor Pinckard introduced Houston Story of BSA Troup 1099. Houston discussed his Eagle Scout Project of an American flag retirement box that he would like to place at Town Hall. He discussed the specifications of the box and the cost of approximately \$300. Council Member Causey discussed the location of the proposed box. Houston stated that the proposed placement would be next to the water payment drop box. Council Member Causey expressed concern of the location as possible misplacement of water payments.
- b. **Discussion and Action:** Discussion and consider authorizing the Mayor and Town staff to work with third-party consultants to formulate a plan and provide direction to the Planning and Zoning Commission for the rezoning of property within the Town. Any future council action rezoning property must be made by ordinance only after recommendations by the Planning and Zoning Commission and notice and public hearings as required by law. Mayor Pinckard discussed the Planning and Zoning Commission will have a special meeting on February 1, 2020 to drive around Annetta and will convene to discuss rezoning. No action taken.
- c. **Discussion and Action:** Consider an ordinance regarding the Tri-County Electric franchise fee. Mayor Pinckard stated the ordinance is still under review with the Town's attorney. No action taken.

VIII. **Items of Community Interest.** Citizen, Al Gloer, discussed the possibility of "Annetta" being on the water tower. Mayor Pinckard stated this is not on the agenda but could be discussed at a future meeting.

IX. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 7:36 p.m.

These minutes were approved on the 20th day of February, 2020.

Jamee Long

Jamee Long, City Secretary



Bruce Pinckard

Bruce Pinckard, Mayor